

Translation

No. TSE (PCL)006/04-2020

28 April 2020

Subject : The cancellation of the Record Date to attend the Annual General Meeting of Shareholders for the year 2020
To : The president
The Stock Exchange of Thailand

Thai Solar Energy Public Company Limited (the "**Company**") has previously informed all shareholders that the Company was necessary to postpone the date of meeting of the 2020 Annual General Meeting of Shareholders which will be held on 10 April 2020 at 2.00 PM. at Grand Ballroom, 3rd Floor, Hilton Sukhumvit Bangkok, 11 Sukhumvit 24, Klongtan, Klongtoey, Bangkok due to the outbreak of the Coronavirus Disease 2019 ("COVID-19") in Thailand as detailed in the disclosure published to the Stock Exchange of Thailand on 26 March 2020. The Company would like to further inform that after monitoring the situation of the outbreak of COVID-19 in Thailand, and the government has announced large gatherings may expose attendees to high risk of transmission of such disease and therefore should not be allowed according to the Notification of The Center for Covid-19 Situation Administration or CCSA the extension of the Emergency Decree for another 1 month is 1 - 31 May 2020

Based on the above reason, the Chief Executive Officer who is authorized to take any action which is necessary and appropriate in relation to the benefit of successfully organizing the Annual General Meeting of Shareholders, has **cancel the date to determine the list of shareholders for the rights of the general meeting of shareholders (Record Date) set on 12 March 2020.**

The Company would like to apologize for the cancellation of the Record Date due to the consideration of the uncertain situation, the Company will monitor the outbreak of the COVID-19 closely including considering any alternative option for the convening the shareholders' meeting as permitted by laws in order to convene the 2020 Annual General Meeting of shareholders as soon as practicable.

Please be informed accordingly.

Your sincerely,

- signed -

(Mr. Somphop Prompanapitak)

Chief Operating Officer